DATE OF MEETING

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - WEDNESDAY, AUGUST 27, 1975
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING CHARLES C. DAIL CONCOURSE

Present-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis and Mayor Wilson.

Absent -- Councilman Haro.

Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 2:11 p.m.

(Item 1)

Roll Call was taken.

(Item 2)

Minutes of the Regular Council Meeting of May 29, 1975 and the Special Council Meeting of July 9, 1975, were presented by the City Clerk. On motion of Councilman Morrow, said Minutes were approved without reading, after which they were signed.

The Council considered requests for continuances: Items 102 and 30.

(Item 102)

OTHER RESOLUTIONS: (Continued from the Meeting of Wednesday, August 13, 1975, for review by Park and Recreation Board of proposals submitted by Mrs. Bradshaw.) Authorizing the City Manager to approve revision of the Sea World Master Plan to include development of a children's playground in place of a previously proposed maritime museum on the premises of Sea World's existing lease.

Nancy Bradshaw appeared to speak before the Council and requested a continuance. Assistant City Manager Graham answered questions directed by the Council. On motion of Councilman Johnson, the proposed Resolution was continued to September 17, 1975 at Nancy Bradshaw's request.

(Item 30)

RESOLUTIONS: Two Resolutions relative to construction of 30th Street (South) Pipeline: (a) certifying that the information contained in the Environmental Negative Declaration No. 72-12-028C has been completed in compliance with-the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council; and (b) inviting bids - Specifications Document No. 752367.

Councilman Haro entered the Chambers.

The motion of Councilman Haro to continue the proposed Resolution 30 days at Councilman Haro's request, received no vote at this time.

Assistant City Manager Graham answered questions directed by the Council.

On motion of Councilman Haro, the proposed Resolution was continued 30 days to September 24, 1975, at Councilman Haro's request.

The Council considered the portion of the Consent Agenda dealing with Ordinances introduced at a previous meeting, ready for dispensing with the reading and adoption, which consisted of Items 20, 21, 22, 23 and 24.

The following Ordinances were introduced at the Meetings of August 14, 1975 (Items 20, as amended, 21 and 23) and August 13, 1975 (Items 22 and 24).

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council and there was available for the consideration of each member of the Council and the public prior to the day of their passage, a written or printed copy of each Ordinance.

The following Ordinances were adopted on motion of Councilman Hubbard by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Haro and Mayor Wilson. Nays-None. Absent-None.

(Item 20 - CASE NO. 60-75-5 - City-initiated)

ORDINANCE 11666 (New Series), incorporating Parcel 1, Parcel Map No. 3953, being a portion of Lot 1, Mirimar Industrial Tract Unit 8, Map No. 7573, into M-1B Zone as defined by Section 101.0435.2 of the San Diego Municipal Code, and repealing Ordinance No. 10923 (New Series), adopted September 14, 1972, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

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(Item 21 - CASE NO. 60-75-7)

ORDINANCE 11667 (New Series), incorporating portions of Lots 6 and 7 and the east half of the Southwest Quarter, Section 6, Township 15 South, Range 2 West, S.B.B.M., R.O.S. 6001, into M-1B Zone, as defined by Section 101.0435.2 of the San Diego Municipal Code and repealing Ordinance 10936 (New Series), adopted October 5, 1972, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 22 - CASE NO. 43-72-6/EOT)

ORDINANCE 11668 (New Series), amending Section 1 of Ordinance No. 11058 (New Series), adopted May 10, 1973, incorporating a portion of Lot 40, The Highlands, into C-1S and M-1B Zones, as defined by Sections 101.0430 and 101.0435.2, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 10936 (New Series), adopted October 5, 1972, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 23)

ORDINANCE 11669 (New Series), amending Chapter X, Article 1, Division 11 of the San Diego Municipal Code by adding Section 101.1113.1 relating to high-rise building identification wall signs.

(Item 24)

ORDINANCE 11670 (New Series), amending Chapter VII, Article 1, of the San Diego Municipal Code by repealing Sections 71.01 through 71.01.92, and by changing the name of Article 1 from Definitions—General Provisions to Vehicles for Hire, and adding Division 1, Definitions, and Section 71.0101; amending Article 2 by repealing Sections 72.01 through 72.27; by adding Division 1, Taxicabs Sections 72.0101 through 72.0110; by adding Division 2, hautomobiles for Hire, Sections 72.0201 through 72.0218; and by adding Division 3, Sight-Seeing Vehicles, Sections 72.0301 through 72.0318.

(Item 40)

A proposed Resolution, authorizing an Agreement with Central City Association of San Diego, Inc., San Diego Transit, and San Diego Convention and Visitors Bureau for the continued operation of the Horton Plaza Information Center, was presented.

On motion of Councilman Williams, the proposed Resolution was removed from the Consent Agenda and referred to the Committee on Public Facilities and Recreation.

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The Council considered that portion of the Consent Agenda dealing with Resolutions, which consisted of Items 25, 26, 27, 28, 29, 31, 32, 33, 34, 35, 36, 37, 38, 39, 41, 42, 43, 100 and 101.

There was discussion on Item 42.

(Item 25)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilman Haro:

RESOLUTION 214079, Douglas Tire Company for the purchase of tires and tubes for trucks as may be required for a period of one year ending July 31, 1976, for a total estimated cost, including tax and terms, of \$11,269.78;

RESOLUTION 214080, Bell & Howell Co. for rental of one 16MM Rotary Microfilm Camera for a period of three months ending October 31, 1975, with an option to renew for three additional 3-month periods and option to purchase at the end of each of the four 3-month periods, for a total cost for 3-month period, including tax and terms, of \$1,015.22; and

RESOLUTION 214081, California Carbon Co. for furnishing re-activated carbon, as may be required for a period of one year ending August 31, 1976, for an estimated total, including tax and terms, of \$6,179.80.

(Item 26)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilman Haro:

RESOLUTION 214082, Far West Coach, Inc., for the purchase of three thirteen-passenger vans with wheelchair capability and accommodations, for a total cost, including tax and terms, of \$47,194.38:

RESOLUTION 214083, San Diego Tool and Supply for the purchase of fifty air impact wrenches, for a total cost, including tax and terms, of \$2,670.67;

RESOLUTION 214084, Johnson Outboard Motor Company for the purchase of one each outboard motor for an actual cost, including tax and terms, of \$1,403.81; and RESOLUTION 214085, Kenton Equipment for the purchase of three submersible pumps, for an actual cost, including tax and terms of \$1,191.58.

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(Item 27)

RESOLUTION 214086, inviting bids for furnishing Ford auto and truck repair parts, as may be required for a period of one year ending December 31, 1976, in accordance with Specifications Document No. 752362, was adopted on motion of Councilman Haro.

(Item 28)

The following Resolutions, relative to inviting bids, were adopted on motion of Councilman Haro:

RESOLUTION 214087, furnishing three hundred fifty parking meters, in accordance with Specifications Document No. 752363; and

RESOLUTION 214088, furnishing filters and filter elements as may be required for a period of six months ending March 31, 1976, in accordance with Specifications Document No. 752364.

(Item 29)

RESOLUTION 214089, inviting bids for resurfacing of City streets - Group N, in accordance with Specifications Document No. 752365, was adopted on motion of Councilman Haro.

(Item 31)

RESOLUTION 214090, granting the petition for improvements in the Alley, Block 68, Morena Subdivision (between Erie, Frankfort, Ingulf and Jellett Streets), under the Improvement Act of 1911; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Haro.

(Item 32)

RESOLUTION 214091, granting the petition for paving and otherwise improving the Alley, Block 2, Stetson's Addition (bounded by 37th, 38th, Teak and Hemlock Streets), under the Improvement Act of 1911; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Haro.

(Item 33)

The following Resolutions, relative to construction of a safety lighting system in Pacific Highlands Units 1 and 2 on Vickie Drive, Westknoll Drive and Calle Vista, were adopted on motion of Councilman Haro:

RESOLUTION 214092, approving the plans, specifications, and Plat No. 3899 of the assessment district; and

RESOLUTION OF INTENTION 214093, to construct a safety lighting system in Pacific Highlands Units 1 and 2 on Vickie Drive, Westknoll Drive and Calle Vista.

(Item 34)

The following Resolutions, relative to paving and otherwise improving Noell Street between Hancock Street and Pacific Highway; Robinson Avenue easterly of Florida Street; and Archer Street between Fanuel Street and Everts Street, were adopted on motion of Councilman Haro:

RESOLUTION 214094, approving the plans, specifications, and Plat No. 3897 of the assessment district; and

RESOLUTION OF INTENTION 214095, to pave and otherwise improve Noell Street between Hancock Street and Pacific Highway; Robinson Avenue easterly of Florida Street; and Archer Street between Fanuel Street and Everts Street.

(Item 35)

The following Resolutions, relative to paving and otherwise improving Vega Street between West Morena Boulevard and Maples Street, were adopted on motion of Councilman Haro:

RESOLUTION 214096, approving the plans, specifications, and Plat No. 3898 of the assessment district: and

RESOLUTION OF INTENTION 214097, to pave and otherwise improve Vega Street between West Morena Boulevard and Maples Street.

(Item 36)

RESOLUTION 214098, authorizing an Agreement with Palm Homes, Inc. for the collection of charges by City and reimbursement to Palm Homes, Inc. for cost in excess of its pro rata share of the water and sewer mains required for Font-Torre Unit No. 1 Subdivision, was adopted on motion of Councilman Haro.

(Item 37)

RESOLUTION 214099, authorizing two Agreements with Crocker National Bank, providing for custodian services for investments of the Edwin A. Benjamin Memorial Fund and the Cemetery Perpetuity Fund, was adopted on motion of Councilman Haro.

(Item 38)

RESOLUTION 214100, authorizing an Agreement with Central City Association of San Diego to define services to be provided and payment, therefore, from funds collected by the City under Ordinance No. 10450 (New Series) as amended by Ordinance No. 10774 (New Series), in connection with the downtown improvement area, was adopted on motion of Councilman Haro.

(Item 39)

RESOLUTION 214101, authorizing a Freeway Maintenance Agreement with the State of California, Department of Transportation, covering maintenance responsibilities on State Route 94, between Interstate 5 and the east City limits, was adopted on motion of Councilman Haro.

(Item 41)

RESOLUTION 214102, approving Change Order No. 4, issued in connection with the contract with Gentry-Rados, a joint venture for construction of Sedimentation Basins 5 & 6 - Pt. Loma Wastewater Treatment Plant; said changes amounting to a net increase in the contract price of \$20,908; authorizing the expenditure of \$20,908 out of Sewer Revenue Fund No. 506 for said purpose; was adopted on motion of Councilman Haro.

(Item 42)

RESOLUTION 214103, authorizing the Director of the Citizens Assistance and Information Department to travel to St. Louis, Missouri, to participate in the First Annual National Ombudsman Conference; authorizing the expenditure of \$397 for said purpose, was adopted on motion of Councilman Haro.

(Item 43)

RESOLUTION 214104, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Alley, Block 5 Resubdivision of Blocks 5, 6, 15, and 16, Crittenden's Addition and fixing a time and place for hearing thereof, was adopted on motion of Councilman Haro.

(Item 100)

RESOLUTION 214105, directing the Legislative Representative of the City-in-Washington, D.C., to seek the following amendments to House Bill 2763 and Senate Bill 327: 1) to provide for local governmental agencies to participate in the allocation of Land and Water Conservation Fund Act Grants by requiring that state priority plans for grant funding be developed in conjunction with local governments and their expressed priorities; 2) support an increase in the level of land and water conservation funding levels for local governments; and 3) the revision of the present formula for the distribution of the Land and Water Conservation Funds to local governments on a more equitable basis for urban areas, was adopted a motion of Councilman Haro.

(Item 101)

RESOLUTION 214106, authorizing a Supplemental Freeway Agreement with the State of California, acting by and through its Department of Transportation, for reconstruction of State Highway Route 15 from 0.5 mile north of Pomerado-Miramar Road over-crossing and 0.40 mile inorth of Poway-Penasquitos Boulevard over-crossing, was adopted on motion of Councilman Haro.

(Item 103)

A proposed Resolution, continued from the Meeting of August 20, 1975, due to lack of time, authorizing the City Manager to proceed with acquisition of the property at the southeast corner of Jewell and Hornblend Streets as the location for the Pacific Beach Fire Station, was presented.

On motion of Councilman Hubbard, the rules were suspended to allow 23 minutes testimony per side.

Ken Carpi. Public Services and Safety Committee Consultant, gave a committee report.

Assistant City Manager Graham answered questions directed by the Council. The motion of Councilman Martinet to amend by changing the acquisition of the Firehouse Site to Hornblend and Ingraham, died for lack of a second.

The motion of Councilman Hubbard to suspend the rules to permit a presentation of evidence by staff and public on the sites other than that on the docket, received no vote at this time.

Ruth G. Peyton appeared to speak before the Council on the proposed Resolution. City Attorney Witt answered questions directed by the Council. Ray Lussa appeared to speak before the Council on the proposed Resolution.

Councilmen Williams and Morrow left the Chambers.

John Seutz and Tom Chadwick, President of the Pacific Beach Town Council, appeared to speak before the Council.

The motion of Councilman Martinet to file the proposed Resolution, received no vote.

Councilmen Williams and Morrow entered the Chambers.

City Attorney Witt answered questions directed by the Council.

The vote was then taken on Councilman Hubbard's motion to suspend the rules to permit a presentation of evidence by staff and public on the sites other than that on the docket, which passed unanimously.

The motion of Councilman Hubbard to continue the proposed Resolution to Wednesday, November 12, 1975, at 2:00 p.m. Time Certain, for the four sites proposed by staff and the site located at Soledad Mountain Road and Felspar for further review, received no vote at this time.

Ruth G. Peyton and Barbara Shafer, Secretary to the Pacific Beach Community Planning Organization, appeared to speak before the Council.

The vote was then taken on Councilman Hubbardis motion to continue the proposed Resolution ato Wednesday; November al2, a1975 phat 2:00 thims; tTime Certain, for further creview and to pinclude the four sites proposed by staff and the site located at Soledad Mountain Road and Felspar Pawhich passed Vunanimously, appeared to an

Betty Denton, President of the Pacific Beach Women's Club, appeared to speak before the Council.

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(Item 104)

A proposed Resolution, continued from the Meeting of August 20, 1975, due to lack of time, declaring and reaffirming support and approval of the present Transient Occupancy Tax Ordinance contained in the Municipal Code as Sections 35.0101 through 35.0119, was presented.

Ken Carpi, Public Services and Safety Committee Consultant, gave a Committee report.

Councilwoman O'Connor left the Chambers.

Jim Harrison and Barbara Shafer appeared to speak before the Council against the proposed Resolution.

Councilwoman O'Connor entered the Chambers.

RESOLUTION 214107, declaring and reaffirming support and approval of the present Transient Occupancy Tax Ordinance contained in the Municipal Code as Sections 35.0101 through 35.0119, was adopted on motion of Councilman Ellis.

Mayor Wilson recessed the Meeting at 3:35 p.m. Upon reconvening at 3:52 p.m., the roll call showed all present.

(Item 105)

A proposed Resolution, endorsing the concept of a Second Civic Theatre; directing the City Manager to prepare a specific proposal for the acquisition of such a facility at a cost not to exceed \$350,000 out of the Transient Occupancy Tax Fund 223; determining that all rents realized from the use of a Second Theatre be placed in the Transient Occupancy Tax Fund 223; and determining that no monies be designated for a revolving fund, was presented.

Assistant City Manager Graham answered questions directed by the Council.

The motion of Councilman Martinet to endorse the concept of a Second Civic
Theatre; direct the City Manager to prepare the specific proposals for acquisition, but not select the site, leave it at his discretion to come back to the Committee with the recommended site for a Second Civic Theatre, received no second.

The motion of Councilman Hubbard to amend the proposed Resolution to allow the City Manager to come back with a list of proposals including some sore a single event lease or a short term lease which would be used by the City, if we had an overflow problem, received no second.

The motion of Councilman Haro to adopt the proposed Resolution, died for lack of a second.

(Item 105 - Continued)

Councilman Martinet seconded Councilman Hubbard's motion to amend the Resolution to allow the City Manager to come back with a list of proposals including some sort of a single event lease or a short term lease which would be used by the City, if we had an overflow problem, but no vote was taken at this time.

Mike Connolly, General Manager of Convention and Performing Arts Center, answered questions directed by the Council.

On motion of Councilman Haro, the Resolution was amended to direct the City Manager to work with the people from the Old Globe Theatre to see if any facility that they might come up with would be satisfactory to the people advocating the Third Theatre in Balboa Park. which passed with a nay by Councilman Morrow.

City Attorney Witt answered questions directed by the Council.

RESOLUTION 214108 was assigned to Item 105 on this docket, but the action was reconsidered on August 28, 1975, and the number was not used.

und the season of section of Councilman Sarch by the following vote: seducines from Johnson, o common, mebard, walliams, Martinet, Ellis, Ho. 1. 1 r grace. Mays- . meinsm dorrew. Absent-None.

(Item 106)

A proposed Resolution, adopting the Resolution presented by the San Diego Board of Noise Abatement-and Control concerning the City's position on the master of the San Diego Unified Port District's application for a variance from the noise standards established by the State of California, was presented.

Alvord Paull, Chairman of the Noise Abatement and Control Board for the City of San Diego, appeared to speak before the Council.

The motion of Councilman Williams to adopt the proposed Resolution, received no vote at this time.

Alvord Paull, Chairman of the Noise Abatement and Control Board for the City of San Diego, appeared to speak and answered questions directed by the Council.

The motion of Councilman Ellis, to request the State Coastal Commission to reconsider its decision on the terminal which would allow the quieter aircraft to land at Lindbergh Field, received no second at this time.

RESOLUTION 214109, adopting the Resolution presented by the San Diego Board of Noise Abatement and Control concerning the City's position of the matter of the San Diego Unified Port District's application for a variance from the noise standards established by the State of California, was adopted on motion of Councilman Haro, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Haro: and Mayor Wilson; un Nays-Councilmen: Hubbard: and Ellis NAbsent-None.

City Attorney Witt answered questions directed by the Council.

Councilman Martinet seconded Councilman Ellis' motion to request the State Coastal Commission to reconsider its decision on the terminal which would allow the quieter aircraft to land at Lindbergh Field, but received no vote.

Mrs. Steiner appeared to speak before the Council.

214108 not used.

(Item 107 and 108 were considered simultaneously)

Two proposed Resolutions, (1) directing the City Manager, with assistance of San Diego Transit Corporation, to prepare an Application for a Grant from Urban Mass Transportation Administration (UMTA) for funds to retrofit all Transit Corporation buses to provide wheelchair service; and (2) authorizing a Grant Agreement with the Urban Mass Transportation Administration (UMTA) in the amount of \$6,633,670 for the purchase of forty five 70-passenger articulated buses; associated fare collection and communications—support equipment; assorted shop and office equipment; and five road supervisor automobiles; authorizing the City Auditor and Comptroller to transfer the sum of \$63,178 from Public Transportation Reserve Fund No. 2571 to Transit System Purchase 45 Buses Fund No. 2578 to provide for payment of the one percent (1%) sales tax not eligible for Federal participation, were presented.

Assistant City Manager Graham answered questions directed by the Council. Earl Thieland and Noel Neudeck, Transportation Consultant, appeared to speak before the Council in favor of the proposed Resolutions.

Ruth G. Peyton and Tom Prior. General Manager to San Diego Transit Corporation. appeared to speak before the Council.

On motion of Councilman Haro, the following Resolutions were adopted: RESOLUTION 214110, directing the City Manager, with assistance of San Diego Transit Corporation, to prepare an Application for a Grant from the Urban Mass Transportation Administration (UMTA) for funds to retrofit all Transit Corporation buses to provide wheelchair service; and

RESOLUTION 214111, authorizing a Grant Agreement with the Urban Mass Transportation Administration (UMTA) in the amount of \$6,633,670 for the purchase of Forty-five 70-passenger articulated buses; associated fare collection and communications support equipment; assorted shop and office equipment; and five road supervisor automobiles; authorizing the City Auditor and Comptroller to transfer the sum of \$63,178 from Public Transportation Reserve Fund No.2571 to Transit System Purchase 45 Buses Fund No. 2578 to provide for payment of the one percent (1%) sales tax not eligible for Federal participation.

(Item 109)

A proposed Resolution, authorizing and directing the City Manager to offer to purchase for the sum of \$192,000 approximately 12.8 acres in the vicinity of Kane and Illion Streets from the Roman Catholic Bishop of San Diego, for the Western Hills Neighborhood Park, set forth in the letter from Assistant Chancellor, Reverend John T. Quinn, dated June 27, 1975; authorizing the expenditure of \$192,000 from Capital Outlay Fund No. 245 for said purpose, was presented.

Robert J. Swanson appeared to speak before the Council.

Assistant City Manager Graham answered questions directed by the Council. On motion of Councilman Morrow, the Meeting was extended to 5:45 p.m.

RESOLUTION 214112, authorizing and directing the City Manager to the control of t purchase for the sum of \$192,000 approximately 12.8 acres in the vicinity of Kane and Illion Streets from the Roman Catholic Bishop of San Diego, for the Western Hills Neighborhood Park, set forth in the letter from Assistant Chancellor, Reverend John T. Quinn, dated June 27, 1975; authorizing the expenditure of \$192,000 from Capital Outlay Fund No. 245 for said purpose, was adopted on motion of Councilman Morrow.

(Item 156)

A proposed Resolution, calling a Special Meeting of the City Council with the San Diego County Board of Supervisors on Tuesday, September 2, 1935, at 2:00 p.m., at the County Administration Center to consider a progress report on a City/County/Penasquitos, Inc., Cooperative Planning Study, was presented.

The Council directed staff to work with the Committee on a new date for a Meeting with the San Diego County Board of Supervisors.

The motion of Councilman Morrow to adopt the proposed Resolution, received no vote.

On motion of Councilman Johnson, the proposed Resolution was filed, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Martinet, Ellis, Haro and Mayor Wilson. Nays-Councilman Morrow. Absent-None.

(Item 157 a and b - Supplemental Docket)

Two proposed Resolutions, continued from the Meetings of March 20, May 22 and August 21, 1975, for further review, (a) authorizing the City Manager to deny the request of Recreation Specialists, Inc., to assign its interest in Option Agreement executed March 28, 1972, as amended, to High Fliers, Ltd.; authorizing the City Manager to solicit competitive proposals for the leasehold development of a marina complex, in Quivira Basin, Mission Bay Park, in the event of termination of the existing option on August 27, 1975, and following the City Council's consideration of a proposed new Council Policy regarding leasing of City-owned properties; and (b) authorizing a Sixth Amendment to Option Agreement with Recreation Specialists, Inc., extending the terms of that certain Option Agreement for an additional three months commencing August 28, 1975, and ending December 31, 1975, were presented.

The motion of Councilman Martinet to adopt (b) and continued (a) to December 31, 1975, for further review, received no vote at this time.

Mr. Shenas appeared to speak before the Council.

On motion of Councilman Martinet, item (a) was continued to December 31, 1975, and the following Resolution was adopted:

RESOLUTION 214113, authorizing a Sixth Amendment to Option Agreement with Recreation Specialists, Inc., extending the term of that certain Option Agreement for an additional three months commencing August 28, 1975, and ending December 31, 1975.

(Item 150)

A proposed Resolution, awarding a contract to Tab Construction, Inc., for construction of Chollas Creek Trunk Sewer, for the sum of \$3,767,264; authorizing the expenditure of \$4,017,200 from Sewer Revenue Fund No. 506 for said purpose and related costs, was presented.

The motion of Councilman Ellis to continue the Meeting 30 minutes, failed due to lack of six affirmative votes, by the following vote: Yeas-Councilmen O'Connor, Hubbard, Martinet, Ellis and Mayor Wilson. Nays-Councilmen Johnson, Williams, Morrow and Haro. Absent-None.

By Common Consent the proposed Resolution was continued to August 28, 1975, 8:30 a.m., Time Certain.

(Item 154)

A proposed Resolution, in the matter of consideration of proposals solicited from the private sector for the operation of the "Dial-a-Ride" Transportation Program, was presented.

By Common Consent, the proposed Resolution was continued to August 28, 1975, 8:30 a.m., Time Certain.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 5:47 p.m., on motion of Councilman Haro.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California